



State/Tribal Economic Development Commission AGENDA

Draft

State Capitol Building
1301 E. 6th Avenue, Helena, Montana
Budget Conference Room 250

February 20, 2008 ★ 9:00 AM – 3:00 PM
(Lunch provided)

9:00 am **WELCOME/ PURPOSE OF GATHERING** – *Shawn Real Bird*

OPENING PRAYER – *STEDC Member*

PUBLIC COMMENT ON NON-AGENDA ITEMS

9:30 **APPROVAL OF MINUTES AND ACTION THEREON-** *Shawn Real Bird*

Consideration of Amendment to Previous Motions for:

- The Montana Tribal Tourism Alliance
- Reservation Economic Demographic Flyers
- Census and Economic Information Center

REPORTS- *Heather Sobrepena-George*

- Fiscal Report
- STEDC Proposal Criteria Committee Report

ONGOING BUSINESS

10:00 **NEW BUSINESS**

Internal Management Procedures- *Kelly Casillas*

10:30 **BREAK**

Native Capital Investment Presentation- *Wendy White Eagle*

Review of STEDC Statutory Requirements- *Heather S. and Andy Poole*

12:00 pm **LUNCH**

1:00 Reservation Economic Demographic Flyers Update- *Heather Sobrepena-George*

FY 07 STEDC \$4,900 Project Reports/Close-out- *Heather S. and Andy Poole*

FY 08 ICED Applications- *Lisa Evers*

Rural Dynamic's Youth Camp proposal- *Representative Deb Kottel*

Bresnan Update- *Ted White*

2:00 **BREAK**

Montana Dept. of Transportation Economic Development Report- *Josh Turner*

Montana Dept. of Transportation- DBE Program- *Leslie Wootan-Hartung*

Next Meeting- *Heather Sobrepena-George*

3:00 pm **ADJOURN**